

**CITY COMMISSION CONFERENCE MEETING AGENDA  
FEBRUARY 6, 2001 – 2:00 P.M.**

**OLD/NEW BUSINESS**

**SECTION I**

**Code Enforcement Board Interviews**

**(I-A)**

The City Commission will interview **Patricia “Pat” Hale, Larry Hayes, and Dan Matchette** for the two vacancies (one Regular and one Alternate) on the Code Enforcement Board, for a three-year term expiring January 30, 2004.

**Exhibit:** Memo No. 01-148 from City Clerk.

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**Broward County**

**Safe Parks and Land Preservation Program – Challenge Grants**

**(I-B)**

Discussion on the recommended projects for application to the Broward County Safe Parks and Land Preservation Program Challenge Grants.

**Exhibit:** Memo No. 01-75 from City Manager.

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**Residential Units in the Downtown Regional Activity Center (RAC)**

**(I-C)**

Discussion update on the remaining number of residential dwelling units in the Downtown RAC.

**Exhibit:** Memo No. 01-118 from City Manager.

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**School Board of Broward County – West Side School**

**Administrative Facility in Sailboat Bend and South Side School**

**(I-D)**

Discussion on the School Board of Broward County’s efforts to declare surplus and sell the West Side School Administration Facility and South Side School sites.

**Appearance:** John Wilkes, Chair, Education Advisory Board

**Exhibit:** Memo No. 01-120 from City Manager.

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**EXECUTIVE CLOSED DOOR SESSION**

**4:30 P.M. (TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with New River Associates, Ltd. v City of Fort Lauderdale (Case No. 00-5634[14]).

**OLD/NEW BUSINESS**

**SECTION I**

**Senior Homestead Exemption Program**

**(I-E)**

Discussion on a Senior Homestead Exemption Program for eligible residents. (Requested by Vice Mayor Smith)

**Exhibit:** Memo No. 01-91 from City Manager.

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**Annexation of Melrose Park Area**

**(I-F)**

Discussion on the location, demographics, projected revenues and expenditures related to the annexation of the Melrose Park area, in response to the local bill filed by the residents of such area for annexation to either the Cities of Plantation or Fort Lauderdale.

**Exhibit:** Memo No. 01-129 from City Manager.

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**Woodlawn Cemetery Redevelopment Project**

**(I-G)**

Presentation of the conceptual site plans and proposals for improvements for Woodlawn Cemetery.

**Exhibit:** Memo No. 01-87 from City Manager.

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**Sanitation Rate Study**

**(I-H)**

Discussion on the Sanitation Rate Study for the City performed by DMG Maximus.

**Exhibit:** Memo No. 01-97 from City Manager.

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**CONFERENCE REPORTS****SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Purchasing Contract Extensions/Renewals****(II-A)**

Report on the Purchasing Division's upcoming contract extensions and/or renewals.

**Exhibit:** Memo No. 01-2 from City Manager.

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## ADVISORY BOARDS

## SECTION III

### **Minutes of the following meetings were circulated for the period ending February 1 , 2001**

(III-A)

1. Aviation Advisory Board – 12/07/00
2. Beach Redevelopment Advisory Board – 12/18/00
3. Blue Ribbon Committee - 01/05/01
4. Board of Adjustment – 12/13/00
5. Board of Trustees, General Employees Retirement System - 12/08/00
6. Economic Development Advisory Board – 11/27/00
7. Education Advisory Board – 11/19/00
8. Marine Advisory Board – 01/04/01
9. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 12/06/00
10. Nuisance Abatement Board- 11/09/00
11. Special Master – 12/07/00

### **Advisory Board Vacancies**

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

*Beach Redevelopment Board - ALL*  
*Budget Advisory Board – One*  
*Cemeteries Board of Trustees - ALL*  
*Code Enforcement Board – Two (1 Regular and 1 Alternate)*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Insurance Advisory Board – Two*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One*  
*Unsafe Structures and Housing Appeals Board – Two*

**Exhibit:** Memo No. 01-149 from City Clerk.

### **Board of Trustees, Police and Firefighters Retirement System – Appointment of Seventh Member**

(III-C)

Recommendation by the Board of Trustees, Police and Firefighters Retirement System, to approve the appointment of L. Reginald Wagner as the seventh member of the Board, in accordance with Ordinance No. C-00-34.

**Exhibit:** Memo No. 01-150 from City Clerk.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.